



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, June 12, 2007

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 8, 2007
April 17, 2007 (Stand-Up)
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

CROPSEY STREET LIGHT DISTRICT

Mr. Mark Hall
120 Belle Prairie St.
Cropsey, IL 61731
(Three-year term to expire on June 30, 2010)

**BOARD FOR CARE & TREATMENT OF PESONS WITH
DEVELOPMENTAL DISABILITIES (377 BOARD)**

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2010)

McLEAN COUNTY BOARD OF HEALTH

Ms. Rebecca Sue Powell
21 Bent Tree Lane
Towanda, IL 61776
(Three-year term to expire on June 30, 2010)

T.B. CARE AND TREATMENT BOARD

Ms. Rebecca Sue Powell
21 Bent Tree Lane
Towanda, IL 61776
(Three-year term to expire on June 30, 2010)

ZONING BOARD OF APPEALS

Ms. Sally Rudolph
1918 Owens Drive
Bloomington, IL 61701
(Five-year term to expire on January 1, 2012)

b) APPOINTMENTS:

CLEARVIEW SANITARY DISTRICT

Pamela L. Augstin
101 Margaret Street
Bloomington, IL 61704
(Three-year term to expire on May 3, 2010)

CLEARVIEW SANITARY DISTRICT

Michael S. Rosenau
3013 Robert St.
Bloomington, IL 61704
(To complete a Three-year term to expire on May 5, 2008)

McLEAN COUNTY BOARD OF HEALTH

Stephen C Pilcher, MD, FAAFP
25262 Arrowhead Lane
Hudson, IL 61748
(Three-year term to expire on June 30, 2010)

T.B. CARE AND TREATMENT BOARD

Stephen C Pilcher, MD, FAAFP
25262 Arrowhead Lane
Hudson, IL 61748
(Three-year term to expire on June 30, 2010)

c) RESIGNATIONS:

McLEAN COUNTY BOARD OF HEALTH

Jay Willey, M.D.
2406 East Washington Street
Bloomington, IL 61701

T.B. CARE AND TREATMENT BOARD

Jay Willey, M.D.
2406 East Washington Street
Bloomington, IL 61701

- d) Request Approval of a Resolution of the McLean County Board in Connection with the Village of Downs Tax Increment Finance District and an Extension of Downs Crossing Redevelopment Project Area (TIF #2) 1-2
- e) Request Approval to Display County Logo on CAEPV (Corporate Alliance to End Partner Violence) Website – Risk Management 3-5
- f) Request Approval of Centranet Renewal with Verizon – Information Services 6-9
- g) Request Approval to Purchase Storage Area Network Device from GSA Contract – Information Services 10-12
- h) Request Approval to Purchase Intrusion Prevention System under GSA Contract – Information Services 13-15
- i) EXECUTIVE SESSION: Review of the Closed Minutes
- 2) Items to be Presented to the Board:
- a) Information Services Status Report 16
- b) Interim Report of the Abraham Lincoln Bicentennial Commission of McLean County (ALBC) 17-23
- c) General Report
- d) Other

B. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented to the Board:
- a) Request Approval of a Resolution and Letting Results from May 30, 2007, Non-MFT County Maintenance Section
- b) Request Approval of K & R Gravel Road Use Agreement (CH 15)
- c) Request Approval of Sport Redi Mix Road Use Agreement (CH 15)
- d) Request Approval of Sprint Right-of-way Permit Agreement

- e) General Report
 - f) Other
- C. Finance Committee – Chairman Sorensen
- 1) Items to be Presented to the Board:
 - a) Request Approval of Issuance of Tax-Exempt Bond by McLean County for the Bloomington-Normal YMCA – County Administrator’s Office 24-30
 - b) Request Approval of a Resolution of the McLean County Board Amending the FY’2007 Funded Full-Time Equivalent Positions Resolution General Fund 0001, State’s Attorneys Office 31-32
 - c) Request Approval of a Resolution Authorizing the Emergency Telephone Systems Board and the Metro McLean County Centralized Communications Center to Offer a Salary Above the Starting Maximum Salary under the Personnel Ordinance and Policy – County Administrator’s Office 33-34
 - d) Request Approval of Precinct Splits and Restructuring – County Clerk’s Office
 - e) Request Approval of CDAP Revolving Loan Application for DESTIHL, LLC 35-37
 - f) Request Approval of Agreement between McLean County Board and Laborers’ International Union of North America Local #362
 - g) General Report
 - h) Other
- D. Justice Committee – Chairman Renner
- 1) Items to be Presented to the Board:
(All of the following items will be presented at a Stand-up Committee meeting prior to the June 19th Board Meeting)
 - a) Request Approval of Renewal of Child Support Enforcement Grant – Circuit Court 38
 - b) Request Approval of Intergovernmental Agreement between McLean County State’s Attorney and the Illinois Department of Healthcare and Family Services – Agreement No. 2008-55-013-K1K – State’s Attorneys Office 39-60
 - c) Request Approval of Renewal of Grant Received from the Illinois Criminal Justice Information Authority – CAC Services Program – Children’s Advocacy Center 61
 - d) General Report
 - e) Other

E. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) Request Approval of Application for a Vacation Plat for a part of the Front Building Setback Area of Lot 3 Flying “W” Estates Subdivision, which is located in Empire Township at 5 Pinto Dr., LeRoy, File No. S-07-10
- b) Request Approval of Application for a Vacation Plat for a part of the front Building Setback Area of Lot 8 Kickapoo Meadows Subdivision, which is located in Randolph Township at 3311 Country Meadow Lane, Heyworth, File no. S-07-09
- c) Request Approval of Application for a Vacation Plat for a part of a Drain Tile Easement Area of Lot 25 in Sherwood Subdivision, which is located In Old Town Township at 9506 Abby Way, Downs, File No. S-07-10
- d) General Report
- e) Other

F. Property Committee – Chairman Bostic

1) Items to be Presented for Committee Action:

- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – Old County Courthouse Renovation Project – County Administrator’s Office

62-65

2) Items to be Presented to the Board:

- a) Request Approval of a 2-year Lease Agreement with Cross Implement for a single Tractor/Endloader and a 2-year Lease Agreement with Martin Bros. Implement, Inc. for a Single Tractor/Endloader – Parks and Recreation
- b) Request Approval of VanGuard Energy Services Natural Gas Supply Contract for McLean County Facilities for September 2007 – August 2009 – Facilities Management
- c) Request Approval of Wiss, Janney, Elstner Associates, Inc. Contract for Developing Construction Bid Documents and Construction Management Services for Exterior Repairs to The Old McLean County Courthouse (Museum Of History) – Facilities Management
- d) General Report
- e) Other

G. Report of the County Administrator

1) Items to be Presented for Committee Action:

a) EXECUTIVE SESSION: Annual Performance Review of
County Administrator

2) Items to be Presented to the Board:

a) General Report

b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

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